



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000082504

2. Name of Corporation WYLE LABORATORIES, Inc.

3. Street Address Principal Business Office:

No. and Street: 1960 E. GRAND AVENUE  
SUITE 900

City or Town: EL SEGUNDO State: CA Zip: 90245 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SCIENTIFIC SERVICES AND PRODUCTS.

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DOUGLAS VAN KIRK	1960 E. GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA
CFO	DANA DORSEY	1960 E. GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA
SENIOR VICE PRESIDENT	DANA DORSEY	1960 E. GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA
SENIOR VICE PRESIDENT	PETER GREEN	1960 E. GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA

VICE PRESIDENT	DOUGLAS VAN KIRK	1960 E. GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA
VICE PRESIDENT	GREG BURNER	1960 E. GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA
VICE PRESIDENT	PATRICIA ROBINSON	1960 E. GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA
PRESIDENT/CEO	ROGER WIEDERKEHR	1960 E. GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245
DIRECTOR	MICHAEL FINLEY	1960 E. GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA
DIRECTOR	KEVIN BROWN	1960 E. GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA
DIRECTOR	DAVID THOMAS	1960 E. GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PNP	B	\$0.0000	30,000.00	0
CNP		\$0.0000	24,700,000.00	1000
PNP	C	\$0.0000	5,100,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 24 Day of February, 2016 at 1:16:33 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DOUGLAS VAN KIRK  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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